

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 3:12CR170 (HEH)
)	
MICHAEL F. HARRIS,)	
)	
Defendant.)	

UNITED STATES' FIRST AMENDED WITNESS LIST

The United States Attorney for the Eastern District of Virginia, by and through the undersigned Assistant United States Attorneys, files the Government's First Amended Witness List in this case as follows:

Number	Probable Witnesses
1.	Rosalie Baker Maryland
2.	Marcelo Bellato San Diego, California
3.	Erika Carrier Castleton, Virginia
4.	Russell Carrier Castleton, Virginia
5.	Myranda Caudill Luray, Virginia
6.	Diane Desch Richmond, Virginia
7.	David Evans Portsmouth, Virginia
8.	Nicole Gentry Fredericksburg, Virginia

Number	Probable Witnesses
9.	Special Agent Brad Gregor Federal Bureau of Investigation Fredericksburg, Virginia
10.	Brian Hanlon U.S. Patent and Trademark Office
11.	Special Agent Tim Huff Federal Bureau of Investigation Fredericksburg, Virginia
12.	Tim Kanagy West Virginia
13.	Peter McGivney National Steeplechase Assn Inc Elkton, Maryland
14.	Maj. Joseph Newcomb Hubert, North Carolina
15.	John Pinyerd Marietta, Georgia
16.	Sandra Raynor RELS Title Front Royal, Virginia
17.	Katie Ritter Monkton, Maryland
18.	Burt Swain Goodman and Company Rockville, Maryland
19.	Wendy Thrane Weichert Relators Front Royal, Virginia
20.	Special Agent Julio Tobar Federal Bureau of Investigation
21.	John "Ted" Marosi Bay Village, Ohio

Number	Probable Witnesses
22.	Steve Weiner Marlton, New Jersey
23.	Analyst Cindy Williamson National White Collar Crime Center Richmond, Virginia

Number	Possible Witnesses
1.	Custodian of Records eBay / Paypal
2.	David Brandt Brandt and Associates Alexandria, Virginia
3.	Nancy Guerrero Goodman and Company Rockville, Maryland
4.	Julie Hagan Poolesville, Maryland
5.	Dr. Colette Moussali Richmond, Virginia
6.	Patricia Lynn Payne Fredericksburg, Virginia
7.	Lisa Reichwein Fredericksburg, Virginia
8.	Bill Ward State Corporation Commission Richmond, Virginia

Respectfully submitted,

Neil H. MacBride
UNITED STATES ATTORNEY

/s/

Michael R. Gill
Assistant United States Attorney
United States Attorney's Office
600 East Main Street, Suite 1800
Richmond, Virginia 23219
Phone: 804/819-5400
Fax: 804/771-2316
Email: mike.gill@usdoj.gov

/s/

Gauhar R. Naseem
Special Assistant United States Attorney
United States Attorney's Office
600 East Main Street, Suite 1800
Richmond, Virginia 23219
Phone: 804/819-5400
Fax: 804/771-2316
Email: gauhar.naseem@scc.virginia.gov

CERTIFICATE OF SERVICE

I hereby certify that on the 23rd day of February 2013, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to counsel of record, including defense counsel:

Robert James Wagner

Office of the Federal Public Defender
701 E Broad Street, Suite 3600
Richmond, VA 23219
Email: robert_wagner@fd.org

Nicholas Richard Klaiber

Troutman Sanders LLP
Troutman Sanders Bldg
1001 Haxall Point
Richmond, VA 23219
Email: nicholas.klaiber@troutmansanders.com

/s/

Michael R. Gill
Assistant United States Attorney